



REVISED AGENDA

City of Flagstaff

HERITAGE PRESERVATION COMMISSION

4:00 PM – Wednesday, June 18, 2014

Flagstaff City Hall, **Staff Conference Room**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Michelle Book 928-213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

Tom Paradis, Chair
Phil Scandura, Vice Chair
Lynne Corbin
Laurel Dunn
David Zimmerman
Vacant (Historic Property Owner)
Vacant (At-Large)

CITY STAFF:

Karl Eberhard, Staff Liaison
Michelle Book, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

- a. (At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

2. ANNOUNCEMENTS

- a. (Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

3. APPROVAL of MINUTES.

Regular Meeting of April 16, 2014

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

None

III. NEW BUSINESS

1. Historic Facades and Signs Grant – Weatherford Hotel

| | |
|---------------------------|----------------------|
| Address: | 23 N. Leroux Street |
| Assessor's Parcel Number: | 100-20-026 |
| Property Owner: | Henry Taylor |
| Applicant: | JWA Architects, Inc. |
| City Staff: | Karl Eberhard, HPO |

REQUESTED ACTION: Approval – \$9,979 in HF&S Grant funding.

This is a request to fund the replacement of 17 windows, matching other windows already replaced in the building. The proposed windows are energy efficient but appropriate for the historic structure. HF&S Grants cover 50% of costs and the Applicant has provided an estimate for the work in the amount of 19,958. The property is a contributing structure of the Railroad Addition National Register Historic District. At this time, it is anticipated that the Historic Preservation Officer will approve the work (Certificate of No Effect) under a separate application.

RECOMMENDED ACTION: Approve \$9,979 in HF&S Grant funding with a condition that the funds not collected in one year are forfeit.

2. Historic Facades and Signs Grant – Sierra Vista Motel

| | |
|---------------------------|---------------------|
| Address: | 9 E. Phoenix Avenue |
| Assessor's Parcel Number: | 100-41-006 |
| Property Owner: | Dan Berman |
| Applicant: | Dan Berman |
| City Staff: | Karl Eberhard, HPO |

REQUESTED ACTION: Approval – \$2,900 in HF&S Grant funding.

This is a request to fund the refurbishment of the historic sign including re-painting and re-creating a missing painted image element, but excluding neon repair. HF&S Grants cover 50% of costs and the Applicant has provided an estimate for the work in the amount of \$5,800. The property is a contributing structure of the Flagstaff Southside National Register Historic District. At this time, it is anticipated that the Historic Preservation Officer will approve the work (Certificate of No Effect) under a separate application.

RECOMMENDED ACTION: Approve \$2,900 in HF&S Grant funding with a condition that the funds not collected in one year are forfeit.

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- a. Staff Report – Review of projects approved by staff consent.

2. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

- a. Next Regularly Scheduled Meeting: July 16, 2014
- b. Future Agenda Items

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on June 11, 2014 at 7:30 a.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 11th day of June, 2014.

Michelle Book, Administrative Specialist